BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

City Hall, 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

MEETING MINUTES

Wednesday, January 8, 2003 12:00 PM Legislative Chamber - Second Floor City Hall, 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Special Inaugural Meeting

TOM AMMIANO, PRESIDENT
CHRIS DALY, BEVAN DUFTY, MATT GONZALEZ, TONY HALL,
FIONA MA, SOPHIE MAXWELL, JAKE McGOLDRICK,
GAVIN NEWSOM, AARON PESKIN, GERARDO SANDOVAL

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership Meeting Days

Budget Committee

Supervisors Maxwell, Peskin, Ammiano, McGoldrick

2nd, 3rd and 4th Tuesday

City and School District Committee

Supervisor Ammiano, Commissioner Wynns, Commissioner Mar

3:00 PM

3rd Wednesday

Finance Committee

Supervisors Peskin, Daly, Maxwell

Wednesday 12:30 PM

Health and Human Services Committee

Supervisors Daly, Maxwell

1st and 3rd Thursday

1:00 PM

Neighborhood Services and Recreation Committee

Supervisors Newsom, McGoldrick

2nd and 4th Thursday

2:00 PM

Public Works and Public Protection Committee

Supervisors Sandoval, Gonzalez **Rules and Audits Committee**Supervisors Hall, Gonzalez, Sandoval

1st and 3rd Tuesday 10:00 AM

1st and 3rd Tuesday

1:00 PM

Transportation and Commerce Committee

 $Supervisors\ McGoldrick,\ Hall,\ Ammiano$

2nd and 4th Thursday

9:30 AW

 $First-named\ Supervisor/Commissioner\ is\ Chair,\ Second-named\ Supervisor/Commissioner\ is\ Vice-Chair,\ of\ the\ Committee.$

Members Present:

Tom Ammiano, Chris Daly, Bevan Dufty, Matt Gonzalez, Tony Hall, Fiona Ma, Sophie Maxwell, Jake McGoldrick, Gavin Newsom, Aaron Peskin, and Gerardo Sandoval.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in Special session on the above date.

The meeting was called to order at 12:00 p.m. by President Tom Ammiano. On call of the roll, the following Supervisors were noted absent:

Supervisor Daly, McGoldrick, Newsom.

Quorum present.

Supervisors Daly and McGoldrick were noted present at 12:02 p.m. Supervisor Newsom was noted present at 12:03 p.m.

The following elected officials and distinguished guests were recognized:

City Attorney, Dennis Herrera;

District Attorney and former Supervisor, Terrence Hallinan;

Public Defender, Jeff Adachi;

Sheriff Michael Hennessey;

SFFD Chief, Mario Trevino;

SFPD, Deputy Chief, Alex Fagan;

SFPD, Chief Earl Sanders;

Treasurer and former Supervisor, Susan Leal;

Former Supervisor Sue Bierman;

Former Public Defender, Kimiko Burton

Former Supervisor Amos Brown;

Assessor Elect, Mabel Teng;

Board of Education Commissioner, Emilio Cruz

REMARKS FROM MAYOR

President Ammiano introduced the Honorable Mayor Willie L. Brown Jr.

The Mayor congratulated the incumbents and the newly elected members, gave brief remarks and expressed his commitment to working with the Board.

COMMUNICATIONS

From Director of Elections, certifying the candidates who received a majority of votes cast either at the election held on November 5, 2002 or at the election held on December 10, 2002 who therefore, have been declared elected to that office, namely:

Gavin Newsom, District 2 Fiona Ma, District 4 Chris Daly, District 6 Bevan Dufty, District 8 Sophie Maxwell, District 10

OATH OF OFFICE

President of the Board, Tom Ammiano introduced the Honorable Donna J. Hitchens, Presiding Judge, San Francisco Superior Court, and requested the members to stand, whereupon Judge Hitchens administered the oath of office.

ELECTION OF THE PRESIDENT OF THE BOARD

Nominations

Supervisor Dufty nominated Supervisor Maxwell. Supervisor Ma nominated Supervisor Peskin. Supervisor Hall nominated Supervisor Gonzalez.

The President of the Board asked if there were any further nominations.

There being no response, the nominations for Board President were then closed.

PUBLIC COMMENT

The Clerk of the Board asked if there was anyone present who wished to address the question of the nomination of the president.

Members of the public indicated their support of the individual nominees.

SELECTION OF PRESIDENT

The roll was called on the nominations of Supervisors Gonzalez, Maxwell, and Peskin for Board President for a two-year term, ending January 8, 2005:

Round 1 -- Motion to elect Board President failed by the following vote:

Gonzalez 4 - Daly, Gonzalez, Hall, Sandoval

Maxwell 3 - Dufty, Maxwell, Newsom

Peskin 4 – Ammiano, Ma, McGoldrick, Peskin

Round 2 -- Motion to elect Board President failed by the following vote:

Gonzalez 4 - Daly, Gonzalez, Hall, Sandoval

Maxwell 3 - Dufty, Maxwell, Newsom

Peskin 4 – Ammiano, Ma, McGoldrick, Peskin

Round 3 -- Motion to elect Board President failed by the following vote:

Gonzalez 4 - Daly, Gonzalez, Hall, Sandoval

Maxwell 3 - Dufty, Maxwell, Newsom

Peskin 4 – Ammiano, Ma, McGoldrick, Peskin

Round 4 -- Motion to elect Board President failed by the following vote:

Gonzalez 4 – Daly, Gonzalez, Hall, Sandoval

Maxwell 3 – Dufty, Maxwell, Newsom

Peskin 4 – Ammiano, Ma, McGoldrick, Peskin

Round 5 -- Motion to elect Board President failed by the following vote:

Gonzalez 4 – Daly, Gonzalez, Hall, Sandoval

Maxwell 3 - Dufty, Maxwell, Newsom

Peskin 4 – Ammiano, Ma, McGoldrick, Peskin

Round 6 -- Motion to elect Board President failed by the following vote:

Gonzalez 4 – Daly, Gonzalez, Hall, Sandoval

Maxwell 3 - Dufty, Maxwell, Newsom

Peskin 4 – Ammiano, Ma, McGoldrick, Peskin

Round 7 -- Motion to elect Board President failed by the following vote:

Gonzalez 4 – Daly, Gonzalez, Hall, Sandoval

Maxwell 3 – Dufty, Maxwell, Newsom

Peskin 4 – Ammiano, Ma, McGoldrick, Peskin

Supervisor Peskin withdrew his nomination for President of the Board of Supervisors.

Round 8 -- Motion to elect a Board President passed by the following vote: Gonzalez 6 - Daly, Gonzalez, Hall, McGoldrick, Peskin, Sandoval Maxwell 5 - Ammiano, Dufty, Ma, Maxwell, Newsom

Supervisor Daly, seconded by Supervisor McGoldrick, moved to rescind the previous vote.

Motion to rescind the previous vote was passed by the following vote: Ayes: 11 – Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

Round 9 -- Motion to elect a Board President was passed by the following vote:

Gonzalez 11 – Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

President Assumes the Chair

President Gonzalez designated Supervisors Peskin and McGoldrick to escort him to the rostrum.

PRESENTATION TO OUTGOING PRESIDENT

President Gonzalez presented a plaque to Supervisor Ammiano in recognition of his term as President of the Board of Supervisors from January 8, 2001 to January 8, 2003,

REMARKS BY PRESIDENT OF THE BOARD

President Gonzalez gave his commitment to working with the members of the Board, and Department heads, and the public in reaching consensus concerning issues which impact the citizens of San Francisco.

REMARKS FROM MEMBERS OF THE BOARD

Each member of the Board of Supervisors was called and was afforded an opportunity for brief remarks and for introduction of family members or guests in attendance.

ADJOURNMENT

There being no further business, the Board at the hour of 2:07 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on February 4, 2003.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.